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### National office

**Americans For Prosperity**  
 2111 Wilson Blvd, Ste. 350  
 Arlington, VA 22201  
 Phone: (703)-224-3200  
 Toll Free: (866)-730-0150  
[info@AFPhq.org](mailto:info@AFPhq.org)

You can also contact us by using our online contact form.

For media inquiries please email [media@afphq.org](mailto:media@afphq.org)

### State offices

#### Arizona

Arizona Federation of Taxpayers  
 One East Camelback Road, Suite 550  
 Phoenix, AZ 85012  
 Phone: (602) 478-0146  
[infoAZ@afphq.org](mailto:infoAZ@afphq.org)

#### Colorado

P.O. Box 88003  
 Colorado Springs, CO 80908  
 Phone: (719)494-0797  
 Fax: (719)495-5041  
[infoCO@afphq.org](mailto:infoCO@afphq.org)

#### Georgia

44 Darby's Crossing Drive, Ste. 102G  
 Hiram, GA 30141  
 Phone: (770) 315-4304  
[infoGA@afphq.org](mailto:infoGA@afphq.org)

#### Hawaii

P.O. Box 11784  
 Honolulu, HI 96828  
[infoHI@afphq.org](mailto:infoHI@afphq.org)

#### Kansas

2348 SW Topeka, Suite 201  
 Topeka, KS 66611  
 Phone: (785) 354-4237  
 Fax: (785) 354-4239

#### Wichita Office:

800 E. 1st, Suite 401  
 Wichita, KS 67202  
 Phone: (316) 269-4170  
[infoKS@afphq.org](mailto:infoKS@afphq.org)

#### Maryland

[dave@afpmaryland.com](mailto:dave@afpmaryland.com)

#### Michigan

222 West Genesee St  
 Lansing, MI 48933  
 Phone: 866-379-0008  
[infoMI@afphq.org](mailto:infoMI@afphq.org)

#### New Hampshire

PO Box 464

#### Arkansas

1800 S. 52nd Street, Suite 300  
 Rogers, AR 72758  
 Phone: 479-715-6150  
[infoAR@afphq.org](mailto:infoAR@afphq.org)

#### Florida

Phone: (714) 752-3735  
[infoFL@afphq.org](mailto:infoFL@afphq.org)

#### Illinois

200 South Wacker Suite 4000  
 Chicago, Illinois 60606  
 Phone: (312) 768-2373  
[infoIL@afphq.org](mailto:infoIL@afphq.org)

#### Louisiana

[infoLA@afphq.org](mailto:infoLA@afphq.org)

#### Missouri

PO Box 1661  
 St. Charles, Missouri 63302  
 Phone: (888) 332-3811  
[infoMO@afphq.org](mailto:infoMO@afphq.org)

#### New Jersey

24 River Road, Suite 205

#### California

5235 Mission  
 Oaks Blvd, Suite  
 1000  
 Camarillo, CA  
 93012  
 Phone: (818)  
 519-8575  
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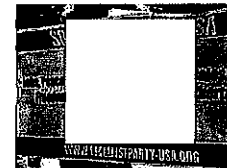
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200 West Morgan St  
Suite 100  
Raleigh, NC 27601  
Phone: (919) 839-1011  
Fax: (919) 839-1012  
Email: [infoNC@afphq.org](mailto:infoNC@afphq.org)

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**Art Pope***Director*

Art Pope is president and vice-chairman of the board of directors for Variety Wholesalers Inc., where he has served in various capacities since 1986. During that period, he was elected to four terms (nonconsecutive) in the North Carolina House of Representatives.

Mr. Pope's involvement in North Carolina policy making has also included serving as special counsel to the governor in 1985, running for the lieutenant governorship in 1992, and being chosen as a delegate to the Republican National Convention in 1992 and 1996. In addition, he serves on boards for numerous organizations including the John Locke Foundation, the Atlas Economic Research Foundation, and the North Carolina Retail Merchants Association.

Mr. Pope is a member of the North Carolina Bar Association. He received his juris doctorate from the Duke University School of Law.

**James C. Miller***Director*

Dr. James C. Miller is an economist who served as Chairman of the Federal Trade Commission between 1981 and 1985 and as Budget Director for President Ronald Reagan between 1985 and 1988. Dr. Miller earned a B.B.A. in economics from the University of Georgia in 1964 and a Ph.D. in economics from the University of Virginia in 1969. Between 1977 and 1981, Dr. Miller was a Resident Scholar at the Center for the Study of Government Regulation at the American Enterprise Institute. From 1978 to 1981, he served as co-director of the center. Dr. Miller was the first Administrator of the Office of Information and Regulatory Affairs (April - October 1981) and the Executive Director of Vice President George Bush's Presidential Task Force on Regulatory Relief.

He has been John M. Olin Distinguished Fellow at the Citizens for a Sound Economy Foundation and at the Center for Study of Public Choice at George Mason University. He is also a senior fellow of the Hoover Institution at Stanford University. He has been a Member of the Boards of the Tax Foundation and the Progress and Freedom Foundation, and a member of the Board of Visitors of George Mason University. Miller is currently chairman of the Capital Analysis Group (CapAnalysis), a division of the international law firm of Howrey, Simon, Arnold & White and the U.S. Postal Service's Board of Governors elected Miller to be its chairman in 2005.

**James E. Stephenson***Director*

James E. (Jim) Stephenson is President and Chief Executive Officer of Yancey Bros. Co., which provides Caterpillar, AGCO, and Blue Bird Bus Co. products and services throughout the state of Georgia.

Jim assumed leadership of the privately held company in 1994, after an 18-year tenure as a lawyer with the Atlanta law firm, Smith, Currie & Hancock.

Jim serves on several boards and advisory councils, including: Republic Bank of Georgia, The Trust for Public Land, The Wesleyan School, Shepherd Center, Grady Memorial Hospital, and the Georgia Regional Transportation Authority (GRTA).

Jim holds an undergraduate degree from Yale University (1972) and a law degree from Duke University (1976).

**Frayda Levin***Director*

Frayda Levin owned and managed a book distribution business for 18 years. After selling her business, she co-founded Moving Picture Institute which promotes liberty through film. She also co-founded the NJ Chapter of Americans for Prosperity (AFP). AFP trains conservative grass roots activists on how to lobby their legislators.

Mrs. Levin is a member of several Boards including, the Club For Growth, Americans for Prosperity and Foundation for Economic Education. Mrs. Levin began her working career as Legislative Aide on Capitol Hill and then in the Reagan Bush Administration. She holds an MBA from the Darden School at the University of Virginia and BA from the University of Connecticut.

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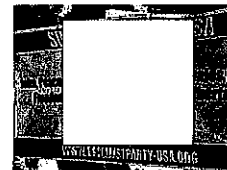
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